

AT A SPECIAL MEETING OF THE CULPEPER COUNTY BOARD OF SUPERVISORS
HELD IN THE BOARD ROOM, LOCATED AT 302 N. MAIN STREET ON TUESDAY, JUNE 9,
2009.

Board Members Present:

William C. Chase, Jr., Chairman

Larry W. Aylor, Vice-Chairman

Sue D. Hansohn

Steven E. Nixon

Brad C. Rosenberger

Tom S. Underwood

Steven L. Walker

Staff Present:

Frank T. Bossio, County Administrator

Roy Thorpe, County Attorney

John Egertson, Planning Director

Paul Howard, Environmental Services Director

Donna Foster, Deputy Clerk

CALL TO ORDER

Mr. Chase, Chairman, of the Board of Supervisors, called the meeting to order at 9:00 a.m.

APPROVAL OF AGENDA - ADDITIONS AND/OR DELETIONS

Mr. Nixon moved, seconded by Mr. Aylor, to approve the agenda as published.

Mr. Chase called for voice vote.

Ayes – Aylor, Chase, Hansohn, Nixon, Rosenberger, Underwood, Walker

Motion carried 7 to 0.

CLOSED SESSION

Mr. Aylor moved that the Board enter into a closed session, as permitted under the following *Virginia Code* sections, for the following reasons:

a) Under *Virginia Code* § 2.2-3711(A)(3), (A)(7) & (A)(30), for discussion with legal counsel and Staff to consider the terms and scope of a proposed agreement with the Town of Culpeper, regarding boundary adjustment, water and sewer service including a regional water and sewer authority, and related issues, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the County.

b) Under *Virginia Code* § 2.2-3711(A)(7), for discussion with legal counsel and Staff regarding pending litigation requiring advice and guidance from the County Attorney, where discussion in an open meeting would adversely affect the litigating posture of the County.

Seconded by Mr. Underwood.

Mr. Chase called for voice vote.

Ayes – Aylor, Chase, Hansohn, Nixon, Rosenberger, Underwood, Walker

Motion carried 7 to 0.

The Board entered into closed session at 9:05 a.m.

The Board returned to open session at 10:50 a.m.

Mr. Chase polled the members of the Board regarding the closed session held. He asked the individual Board members to certify that to the best of their knowledge, did they certify that (1) only public business matters lawfully exempted from the open meeting requirements under Virginia Freedom of Information Act, and (2) only such public business matters as were identified in the closed session motion by which the closed meeting was convened, were heard, discussed or considered by the Board in the closed session.

Ayes - Aylor, Chase, Hansohn, Nixon, Rosenberger, Underwood, Walker

Mr. Thorpe recommended the Board adjourn the meeting to a time specific to allow the Board to hold its joint meeting with the Culpeper School Board scheduled for 11:00 a.m.

Mr. Nixon moved, seconded by Mr. Walker, to adjourn the meeting and plan to reconvene at 1:00 p.m.

Mr. Chase called for voice vote.

Ayes – Aylor, Chase, Hansohn, Nixon, Rosenberger, Underwood, Walker

Motion passed 7 to 0.

Note: The 11:00 a.m. Joint Board of Supervisors and Culpeper School Board meeting, which was held at Daniel Technology Center, did not adjourn until 1:23 p.m. The Board of Supervisors reassembled at 1:44 p.m. in the Board Room at 302 N. Main Street for continuation of the 9:00 a.m. Special Meeting.

CLOSED SESSION – continued

Mrs. Hansohn moved, seconded by Mr. Nixon, to enter into closed session, as permitted under the following *Virginia Code* sections, for the following reasons:

c) Under *Virginia Code* § 2.2-3711(A)(3), (A)(7) & (A)(30), for discussion with legal counsel and Staff to consider the terms and scope of a proposed agreement with the Town of Culpeper, regarding boundary adjustment, water and sewer service including a regional water and sewer authority, and related issues, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the County.

d) Under *Virginia Code* § 2.2-3711(A)(7), for discussion with legal counsel and Staff regarding pending litigation requiring advice and guidance from the County Attorney, where discussion in an open meeting would adversely affect the litigating posture of the County.

Ayes – Aylor, Chase, Hansohn, Nixon, Rosenberger, Walker

Absent – Underwood

Motion passed 6 to 0.

The Board entered into closed session at 1:45 p.m.

Mr. Chase was absent from closed session from 1:47 p.m. to 2:00 p.m.

Mr. Underwood arrived at 2:22 p.m.

The Board returned to open session at 2:27 p.m.

Mr. Chase polled the members of the Board regarding the closed session held. He asked the individual Board members to certify that to the best of their knowledge, did they certify that (1) only public business matters lawfully exempted from the open meeting requirements under Virginia Freedom of Information Act, and (2) only such public business matters as were identified in the closed session motion by which the closed meeting was convened, were heard, discussed or considered by the Board in the closed session.


Ayes – Aylor, Chase, Hansohn, Nixon, Rosenberger, Underwood, Walker

ADJOURNMENT

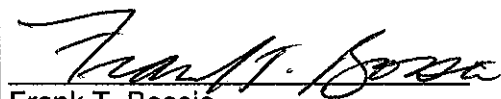
Mr. Rosenberger moved to adjourn the meeting at 2:28 p.m.



Donna B. Foster, MMC
Deputy Clerk


William C. Chase, Jr., Chairman

ATTEST:



Frank T. Bossio
Clerk to the Board